

Minutes of the Regular Town Board Meeting of
September 2, 2008

Chair Stebbeds called the Town Board meeting to order at 6:30 p.m. with all members present.

Motion by Cottingham second by Hapka to approve the agenda. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Starke to approve the minutes of August 19th and 26th, 2008. Ayes 5. Noes 0. Motion carried.

Motion by Garbowicz second by Starke to approve the proposed guy wire cell tower on town property located off of Friedle Road. Ayes 5. Noes 0. Motion carried.

Note: The Board had previously approved the tower location and lease agreement, however, needed to approve the guy wire design of the tower.

Tom Harris spoke on behalf of the Three Lakes Waterfront Association. There is a major concern for the spread of an aquatic invasive species, Eurasian Milfoil, in the Three Lakes Chain of Lakes. Last year's treatment was a success in the area that was treated south of the Burnt Rollways Dam. Early this year there was newly discovered Milfoil, located across the river from the previous treatment, and it spread rapidly despite the attempt of keeping boat traffic out of this infected area. Harris discussed the consideration of closing the Burnt Rollways Lift. A public hearing will be held on September 23rd at 6:30 p.m. to view an advisory resolution to close the lift.

Motion by Cottingham second by Hapka to deny the 2-Lot sub-division, Tom Benish, Gov's Lot 8, Section 21, T38 N, R11 E, located on Big Lake, TL 572-8, and to notify the county that the Three Lakes Town Board does not want Oneida County Board to accept this sub-division. Ayes 5. Noes 0. Motion carried.

Note: The Board discussed with a Three Lakes Zoning Advisory Committee member regarding their recommendation on the Tom Benish sub-division. The Committee stated the sub-division should have a permanent deeded access for lot 2 via the easement road.

Motion by Garbowicz second by Cottingham to approve the 2-Lot sub-division, Anthony Tillman, Section 11, and part of Section 14, T38 N, R11 E, located on Whitefish Lake, TL 533-2. Ayes 5. Noes 0. Motion carried.

Motion by Cottingham second by Hapka to re-address delegating cell tower revenue to pay loan debt during budget time. Ayes 5. Noes 0. Motion carried.

Note: Supervisor Cottingham purposed to use the new revenue to pay down the Town's existing loan debt.

Motion by Garbowicz second by Starke to contact the County for estimates on removal, and salvage value for the properties owned by Lawrence Bacon. Ayes 5. Noes 0. Motion carried.

Note: Oneida County would like the Town of Three Lakes to special assess Bacon's property for the items that are court ordered to be removed and disposed. The Board would agree to assess Bacon's tax roll, but felt the County should provide the services needed.

Motion by Cottingham second by Hapka to approve the payment of bills. Check#17679-17681 and #17712-17751 were used to pay expenses in the amount of \$50,240.62. Checks #17682-17711 were used for the bi-weekly payroll in the amount of \$24,151.45. The electronic payment of payroll taxes was \$6,855.28. Ayes 5. Noes 0. Motion carried.

Motion by Cottingham second by Hapka to adjourn. Ayes 5. Noes 0. Motion carried.

Courtney Peterson
Town Clerk